

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT FROM THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH APPROVING THE ANNUAL ALLOCATION UNDER THE AGREEMENT TO PROVIDE HIV/AIDS HEALTH SERVICES, FOR THE TERM OF MARCH 1, 2023 THROUGH FEBRUARY 29, 2028, IN AN AMOUNT NOT TO EXCEED \$8,559,404**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with the City and County of San Francisco (CCSF) Department of Public Health, reference to which is hereby made for further particulars, whereby the San Mateo County Public Health STD/HIV program shall receive funding to provide HIV/AIDS health services in the amount of \$8,559,404 through the Ryan White A funding; and,

**WHEREAS**, the original agreement for the term of March 1, 2023, through February 29, 2028, in an amount not to exceed \$8,559,404 was approved by the board on November 29, 2023; and

**WHEREAS**, CCSF is requiring a yearly agreement to allocate the specific annual amount as meted out by the Health Resources and Services Administration (HRSA); and

**WHEREAS**, the Board wishes to designate the Director of Public Health or their designee to sign and approve all future annual allocation agreements for the term of

March 1, 2023 through February 29, 2028 within the not-to-exceed amounts of the original agreement; and

**WHEREAS**, the term of the agreement is March 1, 2023, through February 29, 2028, in an amount not to exceed \$8,559,404; and,

**WHEREAS**, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or designee is authorized to execute contract amendments for the annual allocation as required by CCSD or which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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